

Message Text

CONFIDENTIAL

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64

ACTION EUR-25

INFO OCT-01 ARA-11 ADP-00 SEC-03 L-03 TRSE-00 PRS-01

CIAE-00 INR-10 NSAE-00 RSC-01 JUSE-00 SS-15 NSC-10

FBI-01 RSR-01 /082 W

----- 070678

P R 152105 Z MAY 73

FM AMEMBASSY SAN JOSE

TO AMEMBASSY BUENOS AIRES PRIORITY

INFO SECSTATE WASHDC 4003

AMEMBASSY ASUNCION

AMEMBASSY BRASILIA

AMEMBASSY MANAGUA

AMEMBASSY NASSAU

C O N F I D E N T I A L SAN JOSE 1700

FOR: LEGAT WATCHER

E. O. 11652: GDS

TAGS: PGOV, EFIN, CS

SUBJECT: VESCO CASE POSSIBLE VISITS TO ARGENTINA/ PARAGUAY

1. ROBERT VESCO SASEK IS UNDOUBTEDLY ROBERT L. VESCO. HE USES SASEK HERE AS MATERNAL SURNAME IN LATIN FASHION, AND IS SO REGISTERED WITH REGARD HIS RESIDENT ALIEN (PENSIONADA) STATUS IN COSTA RICA. ULRICH STRICKLER IS UNDOUBTEDLY ULRICH J. STRICKLER, BUSINESS ASSOCIATE OF VESCO, AND ALONG WITH VESCO ONE OF 42 DEFENDANTS IN SEC STOCKHOLDER FRAUD SUIT. HE IS SWISS NATIONALITY AND ALSO HAS RESIDENT ALIEN STATUS IN COSTA RICA. MARTY FIGUERES IS UNDOUBTEDLY JOSE MARTI FIGUERES, ELDEST SON OF PRESIDENT FIGUERES. JOSE MARTI FIGUERES HAS HAD BUSINESS DEALINGS WITH VESCO.

2. 707 WITH REGISTRY NUMBER N11 RV WAS SEEN BY EMBASSY OFFICERS IN JOSE SANTAMARIA AIRPORT, SAN JOSE ON APRIL 29 AND IS BELIEVED TO HAVE ARRIVED PREVIOUS DAY. IT
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DEPARTED EITHER LATE APRIL 30 OR EARLY MAY 1. IT WAS
CONFIRMED TO EMBASSY THAT VESCO WAS IN SAN JOSE ON APRIL
29. WHETHER HE DEPARTED WITH PLANE AND HIS PRESENT
WHEREABOUTS ARE NOT KNOWN.

3. INFORMATION REGARDING VESCO, HIS WHEREABOUTS AND
ACTIVITIES IS OF INTENSE CONCERN TO STATE DEPARTMENT
AND SEC. REQUEST THAT YOU REPEAT REFTELS TO SECSTATE.
VAKY

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NMAFVVZCZ

*** Current Handling Restrictions *** n/a

*** Current Classification *** CONFIDENTIAL

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 15 MAY 1973
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: golinofr
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1973SANJO001700
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: RR
Errors: n/a
Film Number: n/a
From: SAN JOSE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1973/newtext/t19730544/aaaajfjn.tel
Line Count: 72
Locator: TEXT ON-LINE
Office: ACTION EUR
Original Classification: CONFIDENTIAL
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators:
Previous Classification: CONFIDENTIAL
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: golinofr
Review Comment: n/a
Review Content Flags:
Review Date: 15 JAN 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <15-Jan-2002 by boyleja>; APPROVED <05-Feb-2002 by golinofr>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: <DBA CORRECTED> gwr 980213
Subject: VESCO CASE POSSIBLE VISITS TO ARGENTINA/ PARAGUAY
TAGS: EFIN, PGOV, AR, CS, PA
To: ASUNCION
BRASILIA
BUENOS AIRES
EUR
MANAGUA
NASSAU
SECSTATE WASHDC

Type: TE

Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005